

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35th Street N
Pinellas Park, FL 33781-6221**

M I N U T E S

FINAL PUBLIC TRIM HEARING 2020/2021 - MILLAGE RATE/BUDGET

SEPTEMBER 17, 2020

IN ATTENDANCE:

**Jennifer Cowan, District Attorney
Carolina Restrepo, Environmental Engineer
Mike Silcott, Resident
Rome Robinson, Resident
Jane Snow, Resident
Ann Martin, PPWMD
Nick Charnas P.E., Applied Sciences (via telephone)**

Vice Chairman Ed Taylor opened the meeting at 5:30 P.M.

I. ROLL CALL

**Mr. Taylor - Present
Mr. Farrell - Present
Mr. Tingler - Absent**

II. Statement of TRIM Compliance

Chairman Charles Tingler questioned “Have all the legal requirements been met?” Answered by Randal A. Roberts, Executive Director, “yes they have been met.”

III. PUBLIC HEARING OPENED

Chairman Charles Tingler officially opened the public hearing.

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IV. APPROVE MINUTES OF SEPTEMBER 9, 2020

Mr. Farrell made a motion to approve minutes of First TRIM Hearing on September 9, 2020. Mr. Taylor seconded the motion.

**Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler
MOTION APPROVED**

V. PERCENT INCREASE/DECREASE IN MILLAGE OVER ROLLED-BACK RATE

The District has “Tentatively” adopted the Millage Rate of 1.8670 Mills for the Fiscal Year 2020-2021, which is an increase of 8.47 percent over the rolled-back rate of 1.7212 for the Fiscal Year 2019-2020.

VI. PERCENT INCREASE/DECREASE IN PROPOSED BUDGET EXPENDITURES FOR FISCAL YEAR 2020-2021

Randal A. Roberts, Executive Director, said the percent of increase/decrease in total Operating Budget Expenditures over prior Fiscal Year 2019-2020 is a increase of 11.14 percent.

VII. READING OF BUDGET SUMMARY FOR FISCAL YEAR 2020-2021

Randal A. Roberts, Executive Director, read the proposed and published Budget Summary by category, comparing Fiscal Year 2019-2020 Budget versus the tentatively adopted Fiscal Year 2020-2021 Budget, pausing between categories for comments.

| | <u>2019-2020</u> | <u>2020-2021</u> |
|---------------------------|---------------------|---------------------|
| Human Services | \$894,092 | \$754,775 |
| General Government | \$1,152,300 | \$1,154,300 |
| Capital Outlay | \$16,954,855 | \$18,917,855 |

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| | | |
|-------------------------------|---------------------|---------------------|
| Fees to Gov't Agencies | \$142,400 | \$142,400 |
| Interim Operation | \$885,274 | \$1,291,504 |
| Total Budget | \$20,028,921 | \$22,260,834 |

VIII. STATEMENT BY RANDAL A. ROBERTS

“The millage rate for the Fiscal Year 2019-2020 was 1.8670 mills, or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation.”

IX. “The proposed millage rate for the Fiscal Year 2020-2021 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation.”

X. RESOLUTION #20-01, A RESOLUTION TO ADOPT A MILLAGE RATE FOR THE FISCAL YEAR 2020-2021. Mr. Roberts read Resolution #20-01 in its entirety. Mr. Farrell moved to adopt Resolution #20-01, A Resolution Adopting a Millage Rate of 1.8670 Mills for Fiscal Year 2020-2021. Mr. Taylor seconded the motion.

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler (Absent)

MOTION APPROVED

XII. RESOLUTION #20-02, A RESOLUTION ADOPTING A BUDGET

Mr. Roberts read Resolution #20-02 in its entirety. Mr. Farrell moved to adopt Resolution #20-02, A Resolution to Adopt a Budget in the amount of \$22,260,834 for the Fiscal Year 2020-2021. Mr. Taylor seconded the motion.

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler (Absent)

MOTION APPROVED

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XIV. CLOSE HEARING

Vice Chairman Ed Taylor asked if there was any additional business to come before the Board concerning this Final TRIM Hearing for the 2020-2021 Millage and Budget. There was none. Mr. Farrell motioned to adjourn. Mr. Taylor seconded the motion.

Chairman Charles Tingler closed the Public Final TRIM Hearing at 5:41 P.M.

The Pinellas Park Water Management District (District) does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the District's functions including one's access to, participation, employment, or treatment in its programs or activities. Anyone requiring reasonable accommodation for these meetings as provided for in the Americans with Disabilities Act, should contact Randal A. Roberts at (727) 528-8022 or FAX (727) 528-9444.

**Signed: _____
Charles Tingler, Chairman**

Ed Taylor, Vice Chairman

Michael Farrell, Treasurer

THIS DOCUMENT IS CERTIFIED AS

APPROVED ON: _____

Attest: _____

Date: _____